

**TOWN OF PATAGONIA**  
**REGULAR COUNCIL MEETING MINUTES**  
**OCTOBER 23, 2013**  
**7:00 P.M.**

**DRAFT** **DRAFT**

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1. CALL TO ORDER: Mayor Isakson called the meeting to order at 7:00 p.m.  
**PRESENT:** Mayor Isakson, Vice-Mayor Wood, Council Members Quiroga, Gilbert and Coleman  
(Mr. Coleman arrived during Item 5.) **ABSENT:**None .

**STAFF PRESENT:** Town Manager Teel, Deputy Clerk Van Nest, Marshall Patterson, Deputy Marshal York..

2. PLEDGE OF ALLEGIANCE: Mayor Isakson led the pledge of Allegiance.
3. CORRECTION AND/OR APPROVAL OF MINUTES OF:
  - a. REGULAR COUNCIL MEETING, OCTOBER 9, - 7:00 P.M.
  - b. SPECIAL COUNCIL WORKSHOP MEETING, OCTOBER 16, 2013 - 6:30 PM

**MOTION:** Vice Mayor Wood moved to approve the minutes of :

- a. REGULAR COUNCIL MEETING, OCTOBER 9, - 7:00 P.M.
- b. SPECIAL COUNCIL WORKSHOP MEETING, OCTOBER 16, 2013 - 6:30 PM

**SECOND:** Council member Gilbert

**VOTE:** The Motion passed by a vote of 4-0 with Council Members voting as follows:

**AYES:** Mayor Isakson, Vice-Mayor Wood, Council Members Quiroga and Gilbert

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council member Coleman.

**PLEASE NOTE: THE MAYOR AND COUNCIL MAY ELECT TO TAKE ITEM(S) OUT OF ORDER**

4. CALL TO THE PUBLIC A.R.S. §38-431-01(H): AT THIS TIME, ANY MEMBER OF THE PUBLIC IS ALLOWED TO ADDRESS THE TOWN COUNCIL, SUBJECT TO REASONABLE TIME AND MANNER RESTRICTIONS. PURSUANT TO THE ARIZONA OPEN MEETING LAW, AT THE CONCLUSION OF THE CALL TO THE PUBLIC, INDIVIDUAL MEMBERS OF THE COUNCIL MAY RESPOND TO CRITICISM MADE BY THOSE WHO HAVE ADDRESSED THE COUNCIL, MAY ASK STAFF TO REVIEW THE MATTER, OR MAY ASK THE MATTER BE PLACED ON A FUTURE AGENDA. No members of the public spoke.

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**OLD BUSINESS**

5. MAYOR’S REPORT ON CURRENT EVENTS. AT THIS TIME THE MAYOR MAY WISH TO CALL UPON THE COUNCIL OR STAFF FOR CURRENT EVENTS OR MONTHLY REPORTS.

Mayor Isakson reported that the proposed workshop with Mr. Hays from Santa Cruz County would need to be held on a Tuesday or Thursday. It was agreed to schedule the meeting for November 12 at 6:30p.m.

6. STAFF REPORTS ON ONGOING ACTIVITIES WITH POSSIBLE DIRECTION BY COUNCIL.

A. CBDG water system project: Mr. Teel reported that approvals had finally been received for the

CBDG/USDA water project and the advertisement had been placed for a bid opening on December 4.

B. **POLICE:** Marshal Patterson reported that he and his deputies were making the needed repairs to the Marshal's office.

### **NEW BUSINESS**

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**JOINT PUBLIC HEARINGS WITH PLANNING AND ZONING COMMITTEE TO CONSIDER THE FOLLOWING APPLICATIONS FOR USE PERMITS :** The members of the Planning and Zoning Committee, Munroe, Murietta and Montanez convened and joined the Mayor and Council to conduct the joint hearing.

7. Michael Shoemaker, 566 Harshaw Road. Approval FOR USE PERMIT TO EXPAND EXISTING RV PARK TO ADJACENT RESIDENTIAL PROPERTY TO PROVIDE 4 MORE PARK MODEL SPACES AND SPACES FOR TENT CAMPING..

Mr. Shoemaker was present and explained the plan for future expansion including 2 immediate and 2 future park model spaces plus an area for tent camping. The Park Model spaces will be connected to the town sewer. Planning and zoning recommended approval of the application.

**MOTION:** Council member Quiroga moved to APPROVE THE USE PERMIT TO EXPAND THE EXISTING RV PARK TO ADJACENT RESIDENTIAL PROPERTY TO PROVIDE 4 MORE PARK MODEL SPACES AND SPACES FOR TENT CAMPING..

**SECOND:** Vice mayor Wood

**VOTE:** The Motion passed by a vote of 5-0 with Council Members voting as follows:

**AYES:** Mayor Isakson, Vice-Mayor Wood, Council Members Quiroga, Gilbert and Coleman

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None..

8. Craig Canaday/Paul Hathaway, 376 Naugle Avenue. Application for use of property for Health and Wellness services and education.

No one was present on behalf of the applicant and both Planning and Zoning and Council agreed there was not adequate information for a decision.

**MOTION:** Council member Coleman moved to DENY THE APPLICATION DUE TO LACK OF INFORMATION CONCERNING THE PROPOSED USE.

**SECOND:** Vice mayor Wood

**VOTE:** The Motion passed by a vote of 5-0 with Council Members voting as follows:

**AYES:** Mayor Isakson, Vice-Mayor Wood, Council Members Quiroga, Gilbert and Coleman

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None..

9. David & Karina Budd/Liliane Papin, 309 Duquesne, space #2, Oriental Medicine Clinic.

Mrs. Budd and Dr. Papin were present and explained elements of the application. They stated that the property was handicapped accessible, but did not have a handicapped bathroom.

Mr. Andrew from 314 Duquesne spoke at length, claiming that the information presented was inadequate and that there was not adequate parking so the use would impair their use and enjoyment of their property across the street.

Linda Aubrey spoke on behalf of Dr. Papin describing the benefits and affordability of the services to be provided.

Odell Borg spoke on behalf of the application.

Adrienne Halpert pointed out, as a founding member of the P&Z committee that the area was recommended for mixed use in the General Plan as adopted.

Mayor Isakson pointed out that the presence of the fire company across the street could sometimes result in diesel fumes and noise.

Mr. Coleman expressed concern at the conversion of a moderately priced residence to business use, reducing the available housing stock in town.

The Planning and Zoning Committee recommended approval of the application subject to the applicants furnishing evidence of handicapped accessibility to the premises, handicapped accessible rest room and a parking plan.

**MOTION:** Mayor Isakson moved to APPROVE THE APPLICATION SUBJECT TO THE APPLICANTS FURNISHING EVIDENCE OF HANDICAPPED ACCESSIBILITY TO THE PREMISES, HANDICAPPED ACCESSIBLE REST ROOM AND A PARKING PLAN.

**SECOND:** Council member Quiroga

**VOTE:** The Motion passed by a vote of 4-1 with Council Members voting as follows:

**AYES:** Mayor Isakson, Vice-Mayor Wood, Council Members Quiroga and Gilbert.

**NAYS:** Council member Coleman

**ABSTAINERS:** None

**ABSENT:** None..

The joint public hearings were adjourned at 8:33p.m. and the Planning and Zoning Committee members departed.

10. DISCUSSION AND POSSIBLE ACTION TO APPROVE REQUEST FOR WIN RV CLUB TO PARK/CAMP IN TOWN PARK FROM MARCH 3 TO 10<sup>TH</sup> (THEY WERE HEREIN 2011) MAYOR ISAKSON. Mr. Shoemaker was present and indicated that since he was paying taxes and fees for his business, the group should come to one of the established businesses rather than taking free spaces in the park.

**MOTION:** Vice mayor Wood moved to DENY THE APPLICATION AND SEND A LETTER TO THE CLUB SUGGESTING THAT THEY COULD FIND SUITABLE CAMPING SPACES IN THE LOCAL RV PARKS.

**SECOND:** Council member Coleman.

**VOTE:** The Motion passed by a vote of 5-0 with Council Members voting as follows:

**AYES:** Mayor Isakson, Vice-Mayor Wood, Council Members Quiroga, Gilbert and Coleman

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

11. DISCUSSION AND POSSIBLE ACTION ON PROPOSAL TO REPAINT THE SENIOR CENTER, INCLUDING A MURAL. O’HALLORAN.

Cornelia O’Connor spoke, presenting details on the proposed painting, including the painting of flowers on the trim by local artist Linda Chase. The existing mural is to be left, at least for now.

Mayor Isakson suggested that the proposed painting would make it difficult for groups renting the space for parties to decorate.

There was extensive discussion concerning the proposal.

**MOTION:** Council member Coleman moved to DENY THE APPLICATION AND REQUEST THAT THE SENIOR CENTER COME BACK WITH A REVISED PROPOSAL.

**SECOND:** MAYOR ISAKSON.

**VOTE:** The Motion passed by a vote of 5-0 with Council Members voting as follows:

**AYES:** Mayor Isakson, Vice-Mayor Wood, Council Members Quiroga, Gilbert and Coleman

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

12. DISCUSSION AND POSSIBLE ACTION TO APPOINT STEVEN N. FINCH TO THE BOARD OF THE TOWN OF PATAGONIA MUNICIPAL PROPERTY CORPORATION (MPC).

**MOTION:** Council member Quiroga moved to APPOINT STEVEN N. FINCH TO THE BOARD OF THE TOWN OF PATAGONIA MUNICIPAL PROPERTY CORPORATION (MPC).

**SECOND:** Council member Coleman.

**VOTE:** The Motion passed by a vote of 5-0 with Council Members voting as follows:

**AYES:** Mayor Isakson, Vice-Mayor Wood, Council Members Quiroga, Gilbert and Coleman

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

13. DISCUSSION AND POSSIBLE ACTION TO CANCEL THE NOVEMBER 27, COUNCIL MEETING BECAUSE OF THE THANKSGIVING HOLIDAY.

**MOTION:** Council member Quiroga moved to CANCEL THE NOVEMBER 27, COUNCIL MEETING BECAUSE OF THE THANKSGIVING HOLIDAY

**SECOND:** Council member Coleman.

Mayor Isakson asked that the motion be amended to include the cancellation of the December 25<sup>th</sup> meeting as well.

**MOTION:** Council member Quiroga moved to CANCEL THE REGULAR MEETINGS FOR NOVEMBER 27<sup>TH</sup> AND DECEMBER 25<sup>TH</sup>.

**SECOND:** Council member Coleman.

**VOTE:** The Motion passed by a vote of 5-0 with Council Members voting as follows:

**AYES:** Mayor Isakson, Vice-Mayor Wood, Council Members Quiroga, Gilbert and Coleman

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**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

14 APPROVAL OF ACCOUNTS PAYABLE.

**MOTION:** Vice mayor Wood moved to APPROVE THE ACCOUNTS PAYABLE.

**SECOND:** Council member Quiroga.

**VOTE:** The Motion passed by a vote of 5-0 with Council Members voting as follows:

**AYES:** Mayor Isakson, Vice-Mayor Wood, Council Members Quiroga, Gilbert and Coleman

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

15. FUTURE AGENDA ITEMS: AT THIS TIME THE COUNCIL MAY BRING FORTH TOPICS FOR FUTURE AGENDAS, AND IF PREVIOUSLY REJECTED BY THE MAYOR, THE COUNCIL MAY VOTE ON WHETHER TO PLACE THOSE ITEMS ON A FUTURE AGENDA PURSUANT TO SECTION 2-5-5 OF THE CODE OF THE TOWN OF PATAGONIA ARIZONA. THE COUNCIL MAY NOT DISCUSS, DELIBERATE OR TAKE ANY ACTION ON THE SUBSTANCE OF THE TOPICS OTHER THAN TO VOTE TO INCLUDE THEM ON A FUTURE AGENDA. A.R.S. §38-431.02(H). There were no future agenda items brought forth.

16. ADJOURN.

**MOTION:** Council member Quiroga moved to ADJOURN THE MEETING.

**SECOND:** Council member Gilbert.

**VOTE:** The Motion passed by a vote of 5-0 with Council Members voting as follows:

**AYES:** Mayor Isakson, Vice-Mayor Wood, Council Members Quiroga, Gilbert and Coleman

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

The meeting was adjourned at 9:03 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held October 23, 2013 at 7:00 P.M. I further certify that the meeting was duly called, held, and that a quorum was present.

Dated this \_\_\_\_\_ Day of \_\_\_\_\_, 2013.

APPROVED: \_\_\_\_\_

Mayor

ATTEST:

\_\_\_\_\_  
Town Manager